

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

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DATE: Friday, July 13, 2007
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.
Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Williams**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action - Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held October 13, 2006, March 9, 2007 and May 11, 2007** **Action:**
Approve and file
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction:
5. **Fiscal Year 2007-08 Budget**
Action: Approve and File.
6. **Fiscal Year 2007-08 Annual Staff/Consultant Agreements**
Action:
 - a. Approve Technical Advisor Services, \$10,000, Bailard
 - b. Approve Legal Services, \$12,000, Santa Barbara County Counsel
 - c. Approve Auditor Services, \$26,000 Ventura Auditor-Controller
 - d. Approve Project Management Services, \$25,000, COM3
 - e. Authorize Executive Director to approve an agreement with Federal Lobbyist, Howard Marlowe and Associates for a fixed fee of \$10,000.
 - f. Authorize Executive Director to retain the services of Annual Audit Services Contract Not-To-Exceed \$3,500.
7. **BEACON Website Maintenance and Upgrade**
Action: - Receive Verbal Report and Provide Direction
8. **Executive Director's Report and Communications**
9. **Adjourn to next regular meeting, September 21, 2007 at 9:00AM in Carpinteria City Hall.**



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of Ventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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